

# **Arizona State Board of Acupuncture Examiners**

## **REGULAR MEETING**

**July 27, 2005**

### **Board Members Present:**

Deborah Malone, L.Ac., Chairman

Martha Grout, MD, , Secretary

Toni Karnas, Public Member

Della Estrada, L.Ac., Professional Member

Cesare Quintana, D.C., Professional Member

Joe Balensi, L.Ac. (Joined the meeting at 1:00 by teleconference)

### **Board Members Absent:**

Yong Deng, L.Ac., Professional Member

Lal Fernando, Public Member

Don Nichols, Public Member

### **Attorney General Representative:**

Elizabeth Burns, Assistant Attorney General

### **Administrative Staff:**

Christine Springer, Board Assistant

#### **1. Call To Order**

Chairman Malone called the meeting to order at 1:02 p.m.

#### **2. Review, discuss, and vote – Regular Meeting Minutes**

Dr. Grout made a motion approving the May 27, 2005 Regular Meeting minutes and the June 22, 2005 Teleconference Meeting minutes.

The motion was seconded by Ms. Estrada. The motion passed unanimously 6-0.

#### **3. Complaints/Investigations – Review, Discussion and Action**

No complaints were reviewed.

#### **4. Consideration of Applicants for Licensure – Review, Discussion and Action**

Dr. Grout made a motion to approve licensure for:

Kristin Planinz

Tani Simpson

Ian Wahl

Xiaokui Wang

Ms. Estrada seconded the motion. The motion passed unanimously 6 – 0.

**5. Consideration of Applicants for Certification – Review, Discussion and Action**

There were no auricular applications for consideration.

**6. Consideration of Other Applications – Review, Discussion and Action**  
Continuing Education:

- Seven hours; *The Emotions, Shen Disturbance, and Neuro-Cardiology: Healing the Inner Wounds of the Modern World*. Provided by Westbrook University by Peter Fairfield L.Ac.- Embassy Suites Phoenix Airport, July 16, 2005 8:00 a.m.-5:00 p.m.

The Board reviewed the application and supporting documentation. Dr. Grout made a motion to grant seven hours of continuing education.

Ms. Karnas seconded the motion. The motion passed with a majority vote 5 – 0. Mr. Balensi abstain.

- Eleven hours: *Longevity & Anti-Cancer Qi Gong Healing*. Provided by Wu's Qi Gong & Tai Chi Fitness Centre LLC., Phoenix Marriott Courtyard in Scottsdale, October 1-2, 2005 and at Sedona Creative Life Center on October 8-9, 2005 9:00 a.m.-5:00 p.m. (1.5 hour lunch)

The Board reviewed the application and supporting documentation. Chairman Malone made a motion to grant eleven hours of continuing education.

Dr. Grout seconded the motion. The motion passed unanimously 6-0.

- Three hours: *Eye Qi Gong*. Provided by Wu's Qi Gong & Tai Chi Fitness Center LLC. Phoenix Marriott Courtyard in Scottsdale, October 2-3, 2005 and Sedona Creative Life Center on October 9-10, 2005.

The Board reviewed the application and supporting documentation. Chairman Malone made a motion to grant three hours of continuing education.

Dr Grout seconded the motion. The motion passed unanimously 6-0.

**7. Consideration of Candidates for Executive Director – Review, Discussion and Action.**

Chairman Malone noted that Judy Henkel had sent a letter requesting that her application be withdrawn from consideration. The Board conducted interviews with Pete Gonzalez, and Paula Brierley for the position of executive director.

The Board discussed the merits of each candidate. Dr. Grout made a motion to offer the executive director position to Pete Gonzalez contingent upon Governor

Napolitano's approval. The motion was amended to include authorization for Chairman Malone to negotiate salary, within the ranges discussed at the regular meeting.

Ms. Karnas seconded the motion. The motion passed unanimously 6-0.

**8. Professional Business – Review, Discussion and Action**

**A. Legislation update**

Dr. Grout noted that the Legislative Committee would resume meetings in September when the new executive director is on board.

**B. Rules update**

Mr. Allen Imig stated that preceptor rules had been filed at the Secretary of State's office on June 7, 2005 and would become effective on August 7, 2005.

**9. Executive Director Report**

Chris Springer made a brief statement and indicated that Fiscal Year 2005 revenue reports based on a report dated May 31, 2005 showed that board revenues stood at 97% and that their projected revenue should be reached when renewals were processed through June 30, 2005.

**10. Future Agenda Items**

No future agenda items were discussed.

**11. Future Meeting Dates**

August 24, 2005

**12. Call to the Public**

There were no public comments.

**13. Adjournment**

The meeting adjourned following a motion by Chairman Malone that was seconded by Mr. Balensi. The motion carried unanimously.

Respectfully Submitted,

Christine Springer  
Board Assistant